

STATE OF TEXAS
COUNTY OF TARRANT
CITY OF GRAPEVINE

The Library Board of the Grapevine Public Library of the City of Grapevine, Texas met in Regular Session on the 18th day of July, 2016 at 6:30PM in the Board Room, Grapevine Public Library, 1201 Municipal Way, with the following members present to-wit:

Janice Cook	Chairman
Lynda Brown	Member
Susan Peabody	Secretary
Bruce Rider	Member
Janee Trasler	Member
Debbie Venable	Member

constituting a quorum, with the following members of the City Staff:

Janis Roberson	Library Director
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Duff O'Dell, the City Council Liaison, and Fred Sheffler, Board member, were not in attendance.

CALL TO ORDER

Janice Cook called the meeting to order at 6:30PM.

Citizen Comments – None

Motion by Bruce Rider, seconded by Lynda Brown, to approve the April 18, 2016 meeting minutes as written:

Ayes: Unanimous

Nays: None

Introduction of New Teen Librarian

Mrs. Kansas Terry, who started on April 30th as the new Teen Librarian, introduced herself to the board members tonight. She is very pleased to be working with the teens at our library.

There was no formal action taken.

Update on Expansion of Teen Room and Genealogy

Janis Roberson informed the board members that the steel ordered for the Teen Room is too long (due to lack of as-builts of the old portion of the library involved) and thus there is a two to three week delay as the problem is corrected. Furniture has been ordered. The grand opening ceremony date will be delayed into the late autumn. There was no formal action taken.

Discussion of Budget for 2016-2017

Janis told the board that she submitted the 2016-2017 library budget with essentially the same numbers as last year. She will give a presentation on this budget to the City Council on August 4th. There was no formal action taken.

Discussion of Summer Reading Club Registration

Janis informed the board that the enrollment numbers have increased again this year with use of both online and paper registration. At this point today, there are 163 more participants (breakdown = 40 more children, 63 more teens, and 60 more adults) than all of last year's numbers. There are great prizes this year, too. Several different activities are occurring simultaneously which is a change from last year. There was no formal action taken.

Discussion of "e-rate"

Janis informed the board members that an idea surfaced by someone in the City IT Office that the library should consider applying for the federal government "e-rate" Wi-Fi program to free up Wi-Fi availability at the convention center and the REC. (Presently these three entities share the same Wi-Fi and split the bandwidth in thirds.) This idea will be investigated to understand if there is any value to participating in the e-rate program. There was no formal action taken.

The next quarterly board meeting is scheduled for October 17, 2016 at 6:30PM.

ADJOURNMENT

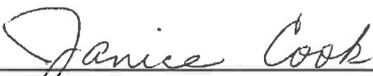
Bruce Rider, seconded by Debbie Venable, motioned to adjourn the meeting at 7:01PM. The motion prevailed by the following vote

Ayes: Unanimous

Nays: None

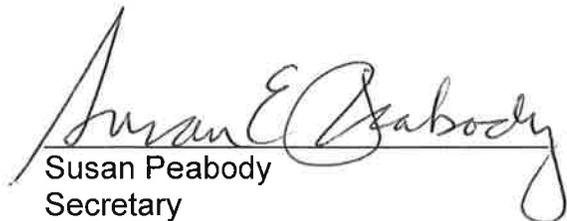
PASSED AND APPROVED BY THE LIBRARY BOARD OF THE CITY OF GRAPEVINE, TEXAS on the 17th day of October, 2016.

APPROVED:



Janice Cook
Chair

ATTEST:



Susan Peabody
Secretary